

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number ED 15-0395M

Defendant Number _____

U.S.A. v. Angelo Harper Jr.Year of Birth 1995☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) HSI**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as N/A.****OFFENSE/VENUE**

a. Offense charged as a :

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense January 16, 2014

c. County in which first offense occurred

Riverside County, CA

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☐ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☒ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other _____Citation of Offense N/A**RELATED CASE**Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to General Order 14-03, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED****CASE** _____**PREVIOUSLY FILED COMPLAINT**A complaint was previously filed on October 15, 2015Case Number ED15-0395MCharging 18 U.S.C. §§ 2252A(a)(5)(B), (b)(2), Possession of Child PornographyThe complaint: ☒ is still pending☐ was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☐ YesIF YES, provide, Name: DFPD Young KimPhone Number: 951-276-6014**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT? ☐ Yes ☒ No

This is the _____ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on: _____

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☐ No

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Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

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Is an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

OTHER

☒ Male ☐ Female

☐ U.S. Citizen ☐ Alien

Alias Name(s) CM8JIAW4; jcbuddy64@yahoo.com

This defendant is charged in: ☒ All counts

☐ Only counts: _____

☐ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☒ No

The area of substantive law that will be involved in this case includes:

- | | |
|---|---|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input checked="" type="checkbox"/> Other <u>Child Exploitation</u> | |

CUSTODY STATUS

Defendant is not in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____

in the amount of \$ _____

c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

Defendant is in custody:

a. Place of incarceration: ☐ State ☒ Federal

b. Name of Institution: West Valley Detention Center

c. If Federal: U.S. Marshal's Registration Number:

1510300758

d. ☒ Solely on this charge. Date and time of arrest:

October 13, 2015

e. On another conviction: ☐ Yes ☒ No

IF YES: ☐ State ☐ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☒ No

IF YES: ☐ State ☐ Federal AND

Name of Court: _____

Date transferred to federal custody: October 15, 2015

This person/proceeding is transferred from another district

pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date October 27, 2015

Signature of Assistant U.S. Attorney

Teresa K.B. Beecham

Print Name